

**COMBINED DECLARATION AND POWER OF ATTORNEY**

Che-Yu Li  
Zhineng Fan  
Dirk D. Brown

---

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;  
and

I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: THERMALLY ENHANCED INTERPOSER, the specification of which:

☒ is attached hereto.

☐ was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_, and was amended on \_\_\_\_\_. (If applicable.)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

Country	Number	Date Filed	Priority Claimed ?
_____	_____	_____	
_____	_____	_____	

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R.

§1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filed	Patented or Pending ?
---------------------------	-------	--------------------------

I hereby appoint the practitioners of **Customer Number 8933** of the law firm **DUANE, MORRIS & HECKSCHER**, One Liberty Place, Philadelphia, PA 19103-7396, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, namely:

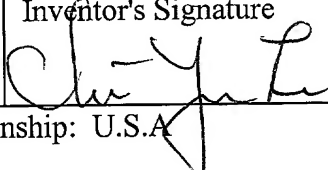
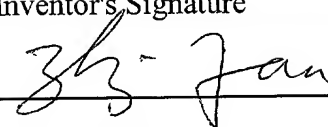
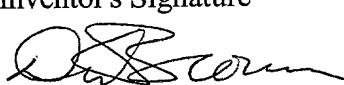
Samuel W. Apicelli	36,427
Arthur L. Plevy	24,277
Lewis F. Gould, Jr.	25,057
William H. Murray	27,218
Stephan P. Gribok	29,643
Peter J. Cronk	32,021
Richard Redano	32,292
Robert E. Rosenthal	33,450
Richard A. Paikoff	34,892
Jane E. Alexander	36,014
Steven E. Koffs	37,163
Paul A. Schwarz	37,577
Darius C. Gambino	41,472
Carl A. Giordano	41,780
Anthony Colesanti	42,428
Edward J. Howard	42,670
Gary Maze	42,851
Richard Wong	45,572
Melanie Goddard	46,732
Joseph Powers	47,006
Joseph F. Oriti	47,835

Address all written correspondence to:

**Samuel W. Apicelli, Esquire**  
DUANE, MORRIS LLP  
305 North Front Street, P.O. Box 1003  
Harrisburg, PA 17108-1003

and address all telephone calls to: Samuel W. Apicelli, (717) 237-5516.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	Full Name Che-Yu Li	Inventor's Signature 	Date 1/17/02
	Residence 5 Oakridge Lane Roslyn, New York 11576		
	Citizenship: U.S.A.		
2	Full Name Zhineng Fan	Inventor's Signature 	Date 1/17/02
	Residence 1267 Borregas Avenue Sunnyvale, CA 94089		
	Citizenship: China		
3	Full Name Dirk D. Brown	Inventor's Signature 	Date 1/17/02
	Residence 636 Yosemite Avenue Mountain View, CA 94041		
	Citizenship: Canada		
	Post Office Address Same as above		